Board Meeting Roll Call Vote Notes August 3, 2016

Issue #1 Liberty House Bathroom

Motion by: Alan Naylor moved that the Board approve up to \$650 to purchase and install a fan, outlet and timer in the bathroom at the Liberty House to help keep the floor dry and prevent the rotting of the flooring.

2nd by: Rick White

Issue #2 1 Hampton House Flooring

Motion by: Alan Naylor moved that the Board approve up to \$4700 to replace the flooring (carpet) in one bedroom and the living room in the Hampton House with glued down commercial grade flooring. Jason Kuhlman, Kuhlman Construction will purchase the materials and do the installation.

2nd by: Rick White

Issue # 1 Issue #2

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Heath Roberts		X				Χ			X												
Gary Steinman	X		2	X			Х														
Tom Bradley	X		2	X			Х														
Stephen Elliott		X																			
Pat Schoenrade		X																			
James Gottstein	X		7	X			Х														
Alan Naylor	X		7	X			Х														
Rick White	X		2	X			Х														
TOTALS	5	3		5		3	5		3												